

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 11, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD.

LET THE RECORD SHOW THAT THE JANUARY 11, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **01/06/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: JULIANNE NESBIT, HEALTH COMMISSIONER OF CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT STATED THAT CLERMONT COUNTY IS NOT IN A GOOD PLACE WITH NUMBERS AFTER THE HOLIDAYS. CASE RATE PER 100,000 IS UP OVER 1,000 FOR THE FIRST TIME EVER. TRENDS CONTINUE TO GO UP AND EVERYONE NEEDS TO CONTINUE TO WEAR MASKS, SOCIAL DISTANCE AND STAY HOME IF YOU ARE FEELING ILL. AS CASE RATES GO UP, HOSPITALS AND ICU'S ARE USING MORE BEDS. THE VACCINE IS COMING IN, BUT WITH VERY LIMITED SUPPLIES. THE FIRST POPULATION ELIGIBLE FOR THE VACCINE IS TIER 1A WHICH CONSISTS OF HEALTH CARE PERSONNEL AND LONG TERM CARE FACILITY RESIDENTS. CLERMONT MERCY HOSPITAL HAS RECEIVED VACCINATIONS AND THE CLERMONT COUNTY PUBLIC HEALTH DEPARTMENT HAS ONLY RECEIVED 900 VACCINES TO DATE. MS. NESBIT STATED THAT EVERYONE NEEDS TO REMAIN PATIENT AS THEY WORK ON GETTING MORE VACCINES. THERE ARE AN ADDITIONAL 300 VACCINES COMING IN TODAY, BUT APPOINTMENTS ARE ALREADY SCHEDULED FOR THOSE. THE GOAL IS TO GET OUT DOSES AS QUICKLY AS THEY COME IN. THERE IS A CLINIC SCHEDULED NEXT WEEK FOR DEVELOPMENTAL DISABILITY GROUP HOMES AND THEIR CAREGIVERS. THERE WILL BE MORE INFORMATION LATER THIS WEEK. CLERMONT COUNTY IS STILL WORKING ON TIER 1A AND HAVE ABOUT 1,000 PEOPLE LEFT AND ARE DOING THEIR BEST TO OPEN UP TO TIER 1B. THE DOSE ALLOCATION FOR TIER 1B IS EXTREMELY SMALL, ABOUT 100 DOSES, AND THERE ARE 40,000 PEOPLE IN THE TIER 1B CATEGORY.

COMMISSIONER CORCORAN INQUIRED IF THERE IS AN EXPEDITED PROCESS ON OTHER PROVIDERS TO GIVE VACCINES. MS. NESBIT REPLIED THAT THERE ARE 17 PROVIDERS IN 32 DIFFERENT LOCATIONS. LOCAL STORES WITH PHARMACIES LIKE KROGER, MEIJER, WALMART AND SAMS WILL BE ABLE TO GIVE VACCINES.

COMMISSIONER CORCORAN ASKED HOW STAFF IS HOLDING UP WITH DATA ENTRY. MS. NESBIT STATED IT HAS BEEN TOUGH AND THEY HAVE TRIED TO GET ADDITIONAL SOFTWARE PLANS IN PLACE, BUT AS OF RIGHT NOW THEY ARE TAKING INFORMATION THROUGH SURVEY MONKEY TO GET PEOPLE SCHEDULED.

STAFF HAS BEEN DOING DATA ENTRY AND ARE HOLDING UP WELL. COMMISSIONER CORCORAN THANKED MS. NESBIT FOR ALL SHE AND HER STAFF ARE DOING.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...20-1210-002...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Child Support Enforcement Division (CSE), and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for CSE’s portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc. for the provision of countywide software maintenance services, which are itemized as NetDMS (JFS), NetDMS (Court) FormsGen & Capture Module, and Crystal Reports (Upgrade Only), in an amount not to exceed \$21,366.52, effective for the period of 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and release of the required purchase order therefore.

- 2. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Recorder Deborah Hall Clepper DC# 21-0105-001	The Ohio Recorders’ Association	\$2,831.32	01/01/2021 through 12/31/2021

- 3. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR**

2021...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2021, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
County Recorder Deborah Clepper and/or Staff DC#21-0105-002	Ohio Recorders’ Association- Southwestern District

4. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
CCADA & Mental H S	Child Day Treatment DSF	\$ 30,132.00
TRANSFERS OUT TO DEBT SERVICES	OPERATING TRF IN FROM SPECIAL REVENUE	
7100 - 05 - 20 - 871000 - 700400 -	7161 - 00 - 00 - 007161 - 480200 -	
General Fund	Soil & Water Conservation	\$ 152,557.00
TRANSFERS OUT TO SPECIAL REVENUES	OPERATING TRF IN FROM GENERAL FUND	
1000 - 01 - 01 - 032328 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

5. IN RE: **PERSONNEL ACTIONS...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH COVE PREP FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...20-1210-011...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize, Director Timothy Dick, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Cove Prep, P.O. Box G, Torrance, Pennsylvania 15779, for the provision of residential treatment services for a specific child in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rate of \$317.89 per day, effective for the period of 12/09/2020 through 12/08/2021, pursuant to and in compliance with the terms and conditions specified, and contingent upon the release of the required purchase order in concert with Requisition Number 00005550-00 dated 11/30/2020 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes

7. IN RE: COUNTY ENGINEER...2020 SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...19-1223-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the 2020 Summary Report of Force Account Projects submitted by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2020, pursuant to Resolution Number 025-20 adopted by the Board of County Commissioners on 02/12/2020 and in compliance with Section 5543.19 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

8. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 006-21 RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION OR RECONSTRUCTION OF ROADS, BRIDGES, CULVERTS AND DITCHES IN CLERMONT COUNTY, OHIO...20-1221-011...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number 006-21 authorizing the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, or reconstruction of roads, bridges, culverts and ditches in Clermont County, Ohio during Fiscal Year 2021, with the County Engineer to prepare the estimates of cost before proceeding with each project using the force account assessment form developed by the Auditor of State, pursuant to Section 5543.19 of the Ohio Revised Code; prepare the estimates of cost before proceeding with ditch projects, pursuant to Section 6137.05 of the Ohio Revised Code and when a road work estimate is to exceed \$3,000.00 per mile the actual force account cost will be provided to the Board of County Commissioners, within 90 days, pursuant to Section 5555.72 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

9. IN RE: COUNTY ENGINEER...AGREEMENT(S) FOR RESURFACING OF TOWNSHIP ROAD(S) WITH THE BOARDS OF TOWNSHIP TRUSTEES OF BATAVIA AND WILLIAMSBURG AND AGREEMENT FOR RESURFACING OF VILLAGE ROADS WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG FOR PROJECT NUMBER RS-02-21 RELATIVE TO THE 2021 ROAD RESURFACING PROGRAM...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute (1) Agreement(s) for Resurfacing of Township Road(s) by and between the Board of County Commissioners of Clermont County, Ohio, and the Boards of Township Trustees of Batavia and Williamsburg; and (2) Agreement for the Resurfacing of Village Road(s) with the Council of the Village of Williamsburg, for Project Number RS-02-21 relative to the 2021 Road Resurfacing Program, whereby the County will undertake the public bidding procedure to obtain bids for such improvement(s) and/or repair(s) and resurfacing, respectively, as described in Exhibits A, attached thereto and made a part thereof, for the township or village roads, at an estimated cost of the sum totals as outlined below, and to be paid to the County Engineer by the afore stated Boards of Township Trustees or the Council of the afore stated Village, pursuant to and in compliance with the terms and conditions set forth therein.

Township/Municipality	Estimated Costs
Batavia Township 1535 Clough Pike Batavia, Ohio 45103 Glenwood Trails Gumbert Drive Hammann Drive Van Fleet Road Whispering Trees Drive Whispering Woods Drive White Birch DC# 20-1210-004	\$ 286,143.50
Williamsburg Township 4025 Alexander Lane Batavia, Ohio 45103 Alexander Lane Ellis Road McKeever Schoolhouse Road Story Road DC# 20-1210-005	\$ 108,338.61
Village of Williamsburg 107 West Main Street Williamsburg, Ohio 45176 Amber Way	\$95,961.50

Coral Court Dawn Court Happy Lane Paradise Lane Rose Lane South Eighth Street DC# 20-1210-006	
---	--

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

10. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 6/BATAVIA TOWNSHIP...RESOLUTION NUMBER 007-21/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...19-0227-002...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **007-21** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Twin Gates Subdivision Section 6 Batavia Township Resolution Number 007-21	\$46,000.00/\$10,000.00* *Secured by Cashier’s Check Number 371377 drawn on LCNB National Bank on behalf of Joseph W. Schwarz, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	Indigo Court (0.144) Windsong Court (0.076)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 5/BATAVIA TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...18-0809-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
----------------------	-------------	------------------------

Twin Gates Subdivision Section 5 Batavia Township	\$10,000.00* *Secured by Cashier’s Check Number 30049824 issued on 07/24/2018 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Joseph Schwarz, Managing Member, Developers of Clermont, LLC, 500 Wessel Drive, Suite 2B, Fairfield, Ohio 45014	Aster Court (0.057) Morning Glory Drive (0.119)
---	---	--

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

12. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION TWO/BLOCK B1/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...06-0707-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Union Township:

Subdivision/Location	Performance Bond
Terrace Ridge Subdivision Section Two Block B1 Union Township	\$23,200.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

13. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION TWO/BLOCK A/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...06-0130-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Union Township:

Subdivision/Location	Performance Bond
----------------------	------------------

Terrace Ridge Subdivision Section Two, Block A Union Township	\$8,180.00* *Secured by Check Number 341318 drawn on The Bank of Kentucky for Miami View Properties, LLC, 25 Town Center Boulevard, #104, Crestview Hills, Kentucky 41017
---	--

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2021...20-1203-016...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Bonnie J. Batchler to serve on the Clermont County Board of Revision for Calendar Year 2021, pursuant to and in compliance with Section 5715.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2021...20-1203-017... APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Claire B. Corcoran to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2021, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF TWO COUNTY COMMISSIONERS AND COUNTY TREASURER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2021...20-1203-015... APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner David L. Painter and the County Treasurer to serve on the County Investment Advisory Committee for Calendar Year 2021, which shall consist of three members: two County Commissioners and the County Treasurer, pursuant to and in compliance with Section 135.341 (A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF TWO COUNTY COMMISSIONERS AND COUNTY TREASURER TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2021...20-1203-015... APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Bonnie J. Batchler to serve on the County Investment Advisory Committee for Calendar Year 2021, which shall consist of three members: two County Commissioners and the County Treasurer, pursuant to and in compliance with Section 135.341 (A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A COUNTY COMMISSIONER TO SERVE AS THE CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2021... 20-1203-013... APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Claire B. Corcoran to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2021, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY COMMISSIONER TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2021...20-1203-019... APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Clermont County Commissioner, David L. Painter, to represent Clermont County, Ohio, on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2021, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/2005 and subsequently revised on 06/27/2012 and 06/15/2015, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA) and any other Federal, State or Local Workforce Development Initiatives therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF

**CLERMONT COUNTY ALTERNATE TO SERVE ON THE AREA 12
CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR
YEAR 2021...20-1203-018... APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Clermont County Commissioner Claire B. Corcoran, to serve as the Clermont County Alternate on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2021, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/2005 and subsequently revised on 06/27/2012 and 06/15/2015, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Abstain.

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA
REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE
FOR CALENDAR YEAR 2021...20-1207-005... APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate David L. Painter, Clermont County Commissioner, to represent Clermont County, Ohio on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2021, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
ALTERNATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA
REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE
FOR CALENDAR YEAR 2021...20-1207-006... APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Claire B. Corcoran, Clermont County Commissioner, to serve as alternate on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2021, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Abstain.

**22. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REPRESENTATIVE OF THE PRESIDENT OF THE BOARD OF COUNTY**

COMMISSIONERS, CLERMONT COUNTY, OHIO, TO SERVE AS HIS/HER DESIGNEE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2021...20-1215-001... APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate John McManus, Administrator, Clermont County Soil and Water Conservation District, to serve as her designee on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2021...20-1203-012... APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner David L. Painter to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2021, pursuant to Section 5709.85 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2021...20-1203-012... APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Michael McNamara and Greg Bickford to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2021, pursuant to Section 5709.85 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

25. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF PREVAILING WAGE COORDINATOR FOR THE COUNTY OF CLERMONT...20-1203-014... APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint Mary K. Rains to serve as Prevailing Wage Coordinator for Clermont County relative to public improvements administered by various offices and departments, including but not limited to, the Clermont County Engineer, Clermont County Water Resources Department, Clermont County Department of Community and Economic Development, Clermont

County Facilities Management Department and the Board of County Commissioners, pursuant to and in compliance with Chapter 4115 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

26. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DOG WARDEN FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...21-0108-008...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to resolve to ratify the appointment of the following individual as Dog Wardens for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, effective as of the date(s) indicated:

Name	Action	Position	Effective Date
Caleb Peterson	Appointment	Chief Dog Warden	01/06/2021

DISCUSSION: COMMISSIONER PAINTER ASKED FOR CLARIFICATON OF THE 955 CODE, SPECIFICALLY IN REGARDS TO SAVING THE LIVES OF ANIMALS UNLESS THEY ARE ABSOLUTELY NOT MEDICALLY VIABLE OR WITH BEHAVIORAL ISSUES AND CANNOT BE REHABILITATED. CALEB PETERSON STATED THAT HE WANTS EVERY ANIMAL THAT COMES TO THE CLERMONT COUNTY ANIMAL SHELTER TO LEAVE IN BETTER CONDITION THAN IT CAME IN AND HIS GOAL IS TO MAINTAIN AS LOW OF A EUTHANASIA RATE AS POSSIBLE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

27. IN RE: BOARD OF COUNTY COMMISSIONERS...REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2021...05-0103-003...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to reappoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2021, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners, pursuant to and in compliance with Section 909.07 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER STATED THAT JEFF HARRIS HAS FILLED THIS ROLE FOR QUITE SOME TIME AND THERE HAS BEEN POSITIVE FEEDBACK IN REGARDS TO HIS SERVICES. MR. PAINTER EXTENDED HIS THANKS TO MR. HARRIS FOR PROVIDING THIS SERVICE TO CLERMONT COUNTY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:51 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:10 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER EXTENDED HIS CONGRATULATIONS TO COMMISSIONER CORCORAN FOR TAKING THE LEAD AND HE KNOWS SHE WILL DO A GREAT JOB. MR. PAINTER IS LOOKING FORWARD TO SERVING WITH HER OVER THE NEXT YEAR.

LET THE RECORD SHOW: COMMISSIONER CORCORAN IS LOOKING FORWARD TO SERVING AND EXTENDED HER THANKS TO HOLLY CRUEY, CLERK OF THE BOARD FOR DOING A GREAT JOB. SHE ALSO THANKED THE COUNTY ADMINISTRATOR, ASSISTANT COUNTY ADMINISTRATOR AND SUPPORT STAFF FOR THEIR GREAT WORK AS WELL.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:11 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

01/13/2021
DATE APPROVED